

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, JULY 28, 1998
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency has been scheduled at 10:00 a.m. on Tuesday, July 28, 1998 in the Council Chambers on the 12th Floor of the City Administration Building, 202 "C" Street, San Diego, California.

The meeting has been called for the purpose of approval of a Disposition and Development Agreement with the San Diego Urban League and the sale of property in the Mount Hope Redevelopment Project Area.

Dated July 24, 1998

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:22 a.m.
The meeting was adjourned by Mayor Golding at 10:24 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present

(8) Council Member Vargas-present
Clerk-Abdelnour (ms)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Wear-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

ITEM-601:

SUBJECT: Two actions related to the Approval of a Disposition
and Development Agreement with the San Diego Urban
League.

(See SEDC Report No. 98-006 dated 7/2/98. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-25) ADOPTED AS RESOLUTION R-290518

Approving the sale of certain property in the Mount
Hope Redevelopment Project Area;

Approving the Disposition and Development Agreement;
and making certain findings with respect to the sale.

Subitem-B: (R-99-26) ADOPTED AS RESOLUTION R-290519

Certifying the Secondary Study of Environmental Impacts
with respect to the Proposed Disposition and
Development Agreement between the Redevelopment Agency
of the City of San Diego and the San Diego Urban
League, and the proposed sale of real property and
improvement of office space.

FILE LOCATION: SUBITEMS A AND B: MEET

COUNCIL ACTION: (Tape location: A160-164.)

The hearing began at 10:22 a.m. and halted at 10:24 a.m.

MOTION BY McCARTY TO ADOPT THE RESOLUTIONS. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:24 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A164).